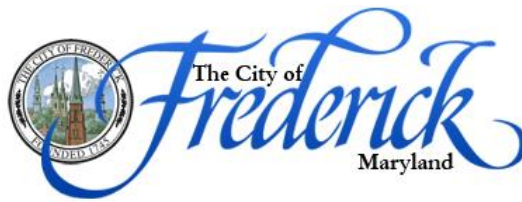**Randy McClement**
Mayor

Aldermen
Kelly M. Russell
President Pro Tem

Michael C. O'Connor

Philip Dacey

Joshua Bokee

Donna Kuzemchak

JOINT MEETING OF THE CITY OF FREDERICK BOARD OF ALDERMEN
AND THE
FREDERICK COUNTY COUNCIL
WEDNESDAY, June 22, 2016
<u>MINUTES</u>

➢The City of Frederick Aldermen Kelly Russell, President Pro Tem; Michael O'Connor and Joshua Bokee were present for the meeting.

County Council Members Bud Otis, President, M.C. Keegan-Ayer, Vice President, Tony Chmelik, Kirby Delauter, and Billy Shreve, were present for the meeting.

➢ Alderman Kelly Russell called the meeting to order at 7:00 p.m. in the board room of City Hall.

➢ The meeting began with the recitation of the Pledge of Allegiance.

➢ The February 24, 2016 minutes were unanimously approved on a motion by Councilman Shreve which was seconded by Councilmen Chmelik.

➢ Future meeting dates were discussed and the next meeting was tentatively scheduled for October 26, 2016 at 7:00 p.m. at Winchester Hall.

➢ The following presentations were given:

- Frederick Municipal Airport – Richard Griffin, Director of Economic Development and Nick Sabo, Assistant Airport Manager, City of Frederick
    - Public Comment on this topic was received from Kimberly Melon.

- Frederick Community Action Agency (FCAA) – Mike Spurrier, Director of FCAA, City of Frederick
    - Public comment regarding this item was received from Paul Dial, Chief Executive for Frederick County

- Briefing on potential funding methods for an oversize gym at Butterfly Ridge Elementary School – Kirby Delauter, County Councilman

➢ Future Topics for Discussion include continued discussion on the Butterfly Ridge Elementary School oversized gym and ongoing updates on the Frederick Municipal Airport.

➢ Elected officials provided comments.

➢ General citizen comments were received from:
- Gil House
- Fred Michel
- Jane Weir
- Peter Samuel
- Kimberly Melon

➢The meeting was adjourned at 9:30 p.m.

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Kelly M. Russell, Alderman